

**06-29-98 MONDAY, JUNE 29, 1998**

1998-99 BUDGET DELIBERATIONS

STATEMENT OF PROCEEDINGS FOR THE

ADJOURNED REGULAR MEETING OF TUESDAY, JUNE 23, 1998

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 06-29-98.1 SET MATTERS

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### 06-29-98.1.1 2-B

Presentation of scroll to outgoing Consul General of Bangladesh, as arranged by Supervisor Burke.

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## 06-29-98.2 DISCUSSION ITEM

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### 06-29-98.2.1 3-B 1.

Update from the Chief Administrative Officer on status of the 1998-99 Budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** None

ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS

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## 06-29-98.2.2 26-B 2.

Chief Administrative Officer's recommendation on personnel staffing ordinance updating the departmental articles to reflect the positions included in the 1998-99 Proposed Budget: APPROVED; ALSO INTRODUCED, WAIVED READING AND PLACED ON JULY 7, 1998 AGENDA FOR ADOPTION (CRON NO. 98105LAC0019) (ALSO SEE AGENDA NO. 8 THIS DATE)

Approve ordinance amending the County Code, Title 6 - Salaries, to designate the number of ordinance positions for each County Department included in the 1998-99 Proposed Budget.  
(Continued from meeting of April 21, 1998)

**Absent:** None

**Vote:** Unanimously carried

ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS (Continued)

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## 06-29-98.2.3 25-B 3.

Chief Administrative Officer's report on funding for completion of construction documents for the Antelope Valley Courthouse. (Continued from meeting of June 2, 1998) (CRON NO. 98174LAC0013) ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S REPORT AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:

A. MAKE THE FOLLOWING ADDITIONAL ALLOCATIONS  
FROM THE CRIMINAL JUSTICE FACILITIES TEMPORARY  
CONSTRUCTION FUND:

- \$500,000 ONE-TIME COST FROM THE COURTHOUSE  
CONSTRUCTION FUNDS TO THE SOUTHEAST  
JUDICIAL DISTRICT TO CONVERT THE EXISTING  
JURY ASSEMBLY ROOM AT THE SOUTH GATE COURT  
INTO A COURTROOM FOR THE APPOINTMENT OF  
A NEW JUDGE; SECURE PROPER ACCOMMODATIONS  
FOR DISPLACED JURORS IN SOUTH GATE; AND  
PROVIDE APPROPRIATE JUROR FACILITIES AT  
THE HUNTINGTON PARK COURTHOUSE;
- \$1.4 MILLION TO ALLEVIATE THE WESTSIDE  
CIVIL BACKLOG BY REMOVING ALL CRIMINAL  
CASES FROM SANTA MONICA SUPERIOR COURT  
INCLUDING:
- \$1 MILLION ONE-TIME COST TO BUILD  
OUT TWO COURTROOMS AT THE AIRPORT;
- MOVE THE REMAINING TWO CRIMINAL  
COURTROOMS FROM SANTA MONICA SUPERIOR  
COURT TO THE SECURED AIRPORT COURT;
- \$400,000 ONE-TIME COST TO TRANSFORM  
3RD FLOOR CAFETERIA AT THE SANTA MONICA  
COURTHOUSE INTO A JURY ROOM;
- \$400,000 ONE-TIME FOR CRITICAL REFURBISHMENTS  
AT SOUTH BAY COURTHOUSE-TORRANCE; AND
- \$50,000 FOR ONE-TIME CAPITAL EXPENDITURES  
FOR SAN FERNANDO COURT TO ADDRESS AN  
INGRESS/EGRESS PROBLEM;

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ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS  
(Continued)

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**06-29-98.2.4 25-B 3. (Continued)**

B. RETURN TO THE BOARD IN 90 DAYS WITH A  
RECOMMENDATION, SIMILAR TO THE LACERA  
RECOMMENDATION, TO ELIMINATE OVER  
THE NEXT FIVE YEARS THE \$6,845,000  
OPERATING BUDGET TRANSFER FROM THE  
CRIMINAL JUSTICE FACILITIES TEMPORARY  
CONSTRUCTION FUND TO THE GENERAL  
FUND; AND

C. REPORT BACK ON WHETHER ADDITIONAL  
COURTROOMS SHOULD BE TRANSFERRED  
FROM THE CULVER CITY COURTHOUSE.

**Absent:** None

**Vote:** Unanimously carried

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**06-29-98.3 1998-99 BUDGET ITEMS**

#### **06-29-98.3.1 4-B 4.**

Issues raised at Public Budget Hearings. RECEIVED AND FILED  
(CRON NO. 98174LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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#### **06-29-98.3.2 15-B 5.**

Chief Administrative Officer's recommendation on 1998-99 final changes:  
(CRON NOS. 98174LAC0004 AND 98174LAC0005)

- a. Adopt the final changes to the 1998-99  
proposed county budget to update revenue  
estimates, internally reallocate funds  
to more appropriately depict program  
requirements, and reflect 1998-99 budget  
changes approved by your board subsequent  
to preparation of the proposed budget;

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#### **06-29-98.4 1998-99 BUDGET ITEMS (Continued)**

## **06-29-98.4.1 15-B 5. (Continued)**

- b. Authorize the Chief Administrative Officer and the Auditor-Controller to make appropriation adjustments between budget units to ensure that the \$30 million distributed to departments as the first-year payment in the five-year plan to reduce reliance on excess retirement system earnings is based on actual payroll experience at the time of payment; and
  
- c. Discontinue the countywide hiring freeze effective July 1, 1998, and instruct the Chief Administrative Officer in cooperation with the Director of Personnel to issue guidelines to County departments on resumption of hiring authority.

ON MOTION OF SUPERVISOR KNABE, THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO SCHEDULE THE CHIEF ADMINISTRATIVE OFFICER'S AFOREMENTIONED RECOMMENDATION "C" RELATING TO THE DISCONTINUANCE OF THE COUNTYWIDE HIRING FREEZE FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET.

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## **06-29-98.5 1998-99 BUDGET ITEMS (Continued)**

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## 06-29-98.5.1 15-B 5. (Continued)

ON MOTION OF SUPERVISOR MOLINA, THE BOARD AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO MAKE APPROPRIATION ADJUSTMENTS BETWEEN BUDGET UNITS TO ENSURE THAT THE \$30 MILLION DISTRIBUTED TO DEPARTMENTS AS THE FIRST-YEAR PAYMENT IN THE FIVE-YEAR PLAN

TO REDUCE RELIANCE ON EXCESS RETIREMENT SYSTEM EARNINGS IS BASED ON ACTUAL

PAYROLL EXPERIENCE AT THE TIME OF PAYMENT.

ON MOTION OF SUPERVISOR MOLINA, THE BOARD ADOPTED THE RECOMMENDATIONS ON PAGE 1 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND EXCEPT FOR ITEM NO. 2 UNDER THE CHIEF ADMINISTRATIVE OFFICER-COUNTY OFFICE OF MUNICIPAL SERVICES FOR AUGMENTATION OF \$550,000. FURTHER, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO PLACE THE \$550,000 IN THE PROVISIONAL FINANCING USES BUDGET; AND THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO SCHEDULE THE AFOREMENTIONED ITEM NO. 2 FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD ADOPTED THE RECOMMENDATIONS

ON PAGES 2 THROUGH 7 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

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## 06-29-98.6 1998-99 BUDGET ITEMS (Continued)



## **06-29-98.6.1 15-B 5. (Continued)**

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD ADOPTED THE RECOMMENDATIONS

ON PAGE 8 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

ON MOTION OF SUPERVISOR KNABE, THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO TRANSFER THE \$150,000 AUGMENTATION FOR COUNTY COUNSEL, AS REFLECTED IN ITEM NO. 1 ON PAGE 9 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND, INTO THE PROVISIONAL FINANCING USES BUDGET; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER TO SCHEDULE THE AFOREMENTIONED ITEM NO. 1 FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET;

B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO SCHEDULE FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET, THE CHIEF ADMINISTRATIVE OFFICER'S LETTER DATED JUNE 29, 1998 REGARDING A SUPPLEMENTAL CHANGE TO RECOMMENDED ADJUSTMENTS TO THE 1998-99 PROPOSED COUNTY BUDGET RELATING TO A STAFFING REALIGNMENT FOR DEPUTY DISTRICT

ATTORNEYS (AGENDA NO. 5A) ;

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## **06-29-98.7 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.7.1 15-B 5. (Continued)**

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PLACE THE \$869,000 AND \$850,000, RESPECTIVELY, FOR DISTRICT ATTORNEY-CRIMINAL REFLECTED IN ITEM NOS. 4 AND 5 ON PAGE 9 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND INTO THE PROVISIONAL FINANCING USES BUDGET; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO SCHEDULE THE AFOREMENTIONED ITEM NOS. 4 AND 5 FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET;

D. ADOPTED ITEM NOS. 1, 2 AND 3 ON PAGE 9, DISTRICT ATTORNEY-CRIMINAL, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND; AND

E. ADOPTED THE RECOMMENDATIONS ON PAGE 10 AND ITEM NO. 3 ON PAGE 11, FINANCING ELEMENTS, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY

BUDGET FOR THE GENERAL FUND.

ON MOTION OF SUPERVISOR KNABE, THE BOARD ADOPTED ITEM NO. 1 ON PAGE 11, FIRE DEPARTMENT-LIFEGUARDS, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

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## **06-29-98.8 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.8.1 15-B 5. (Continued)**

SUPERVISOR YAROSLAVSKY MADE THE FOLLOWING STATEMENT IN RELATION TO PROVISIONAL FINANCING USES AS REFLECTED IN ITEM NO. 1 ON PAGE 18 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND:

"THE REQUIRED REFUNDING OF THE FIRE DISTRICT FOR PAST LIFEGUARD EXPENSES WHICH SHOULD HAVE BEEN FINANCED BY THE COUNTY GENERAL FUND DEMONSTRATES THE LACK OF ACCOUNTABILITY FOR LIFEGUARD EXPENDITURES."

THEREFORE, ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO ESTABLISH A SEPARATE BUDGET CONTROL UNIT TO TRACK ALL LIFEGUARD SERVICE

EXPENDITURES; AND

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WITHHOLD THE TRANSFER OF \$2.9 MILLION FROM THE PROVISIONAL FINANCING USES BUDGET TO THE FIRE DISTRICT UNTIL THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER AND THE FIRE CHIEF CAN REPORT BACK TO THE BOARD ON WHAT THE ACTUAL ANNUAL COSTS OF GENERAL FUND AND FIRE DISTRICT LIFEGUARD SERVICES ARE FOR FISCAL YEAR 1998-99.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD ADOPTED THE RECOMMENDATIONS

ON PAGE 11, HEALTH SERVICES, HUMAN RELATIONS COMMISSION AND HUMAN RESOURCES, AND ITEM NOS. 2, 3 AND 4, HUMAN RESOURCES ON PAGE 12 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD ADOPTED ITEM NOS. 1 THROUGH 4 ON PAGE 12, HUMAN RESOURCES- OFFICE OF COUNTY SECURITY, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

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## **06-29-98.9 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.9.1 15-B 5. (Continued)**

ON MOTION OF SUPERVISOR KNABE, THE BOARD ADOPTED THE RECOMMENDATIONS ON PAGE 13 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR

THE  
GENERAL FUND.

SUPERVISOR ANTONOVICH MADE THE FOLLOWING STATEMENT:

"THE DEPARTMENT OF MENTAL HEALTH HAS DEVELOPED A PROGRAM WHICH WILL FOCUS ON OUTPATIENT CONSERVATORSHIPS. THIS PROGRAM PLACES EMPHASIS ON OUTPATIENT SERVICES FOR INDIVIDUALS THAT WOULD OTHERWISE REFUSE TREATMENT.

THE DEPARTMENT OF MENTAL HEALTH WOULD LIKE TO IMPLEMENT A PILOT PROGRAM IN ORDER TO ASSESS WHETHER THIS WILL IMPACT THE HOMELESS MENTALLY ILL IN OUR COMMUNITIES.

"I THEREFORE RECOMMEND THAT THE BOARD INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY \$250,000 TO IMPLEMENT AN OUTPATIENT CONSERVATORSHIP PROGRAM."

SUPERVISOR ANTONOVICH MADE THE FOLLOWING STATEMENT:

"THE DEPARTMENTS OF MENTAL HEALTH AND CHILDREN AND FAMILY SERVICES HAVE DEVELOPED A PLAN TO EXPAND THE INFRASTRUCTURE NEEDED WITHIN THE DEPARTMENT OF MENTAL HEALTH TO ACCOMMODATE THE CERTIFICATION OF 28 FAMILY PRESERVATION LEAD AGENCIES AND 38 LEVEL 12 GROUP HOMES AS SHORT-DOYLE/MEDI-CAL PROVIDERS FOR THE PROVISION OF EARLY AND PERIODIC SCREENING, DIAGNOSIS AND TREATMENT (EPSDT). ONCE CERTIFIED, THESE PROVIDERS WILL BE ABLE TO DELIVER MENTAL HEALTH AND CASE MANAGEMENT SERVICES TO CHILDREN IN THEIR PROGRAMS AND BE FULLY REIMBURSED FOR QUALIFIED YOUTH WHO ARE MEDI-CAL ELIGIBLE. IT IS ESTIMATED THAT A TOTAL OF 4,000 CHILDREN WILL BE SERVED ANNUALLY, AND THE COUNTY WILL RECEIVE OVER \$50 MILLION IN REVENUE TO COVER THE COST OF THE MENTAL HEALTH SERVICES THAT ARE PROVIDED.

"THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES IS ABLE TO DRAW DOWN TITLE IV-E FUNDS WHICH IS 75 PERCENT OF THE OVERALL COST. THE COUNTY MUST MATCH 25 PERCENT OF THE TOTAL BUDGET.

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## **06-29-98.10 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.10.1 15-B 5. (Continued)**

"I THEREFORE RECOMMEND THAT THE BOARD INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY \$380,396 TO FUND THE EXPANSION OF THE EPSDT PROGRAM."

AFTER DISCUSSION, ON MOTION OF SUPERVISOR BURKE, THE BOARD ADOPTED THE MENTAL HEALTH RECOMMENDATIONS ON PAGES 14 AND 15 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND; AND INSTRUCTED THE EXECUTIVE OFFICER, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO SCHEDULE SUPERVISOR ANTONOVICH'S FOREGOING RECOMMENDATIONS (TWO) RELATING TO THE DEPARTMENT OF MENTAL HEALTH FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD ADOPTED THE RECOMMENDATIONS

ON PAGE 15, MUSEUM OF ART, MUSEUM OF NATURAL HISTORY AND NONDEPARTMENTAL REVENUE, AND ON PAGE 16, NONDEPARTMENTAL REVENUE AND NONDEPARTMENTAL SPECIAL ACCOUNTS, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

THE FOLLOWING STATEMENT WAS ENTERED INTO THE RECORD FOR SUPERVISORS MOLINA

AND ANTONOVICH IN RELATION TO PARKS AND RECREATION AS REFLECTED IN ITEM NO. 1 ON PAGE 16 FOR THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND:

"THE COUNTY OF LOS ANGELES HAS CUT MUNICIPAL SERVICES TO UNINCORPORATED AREAS OVER THE PAST SIX YEARS; THE COUNTY CONTRIBUTION TO PARKS AND RECREATION HAS DROPPED FROM ALMOST \$42 MILLION TO \$31 MILLION.

THESE MUNICIPAL SERVICES ARE CRITICAL TO THE ONE MILLION RESIDENTS OF UNINCORPORATED AREAS, DIRECTLY AFFECTING QUALITY OF LIFE ON A DAILY BASIS.

THE CHIEF ADMINISTRATIVE OFFICER HAS RECOMMENDED SOME ADDITIONAL FUNDING, BUT NOT ENOUGH TO BEGIN RESTORING IMPORTANT SERVICES TO PREVIOUS LEVELS."

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## **06-29-98.11 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.11.1 15-B 5. (Continued)**

THEREFORE, SUPERVISOR MOLINA MADE A MOTION THAT THE BOARD TAKE THE FOLLOWING ACTIONS:

A. ADOPT ITEM NO. 1 ON PAGE 16, PARKS AND RECREATION, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND;

B. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO RESTORE THE MUNICIPAL SERVICES BUDGET BY ADDING \$743,000 FOR THE DEPARTMENT OF PARKS AND RECREATION FOR RECREATION POSITIONS, WHICH WILL PROVIDE EACH PARK IN THE COUNTY UNINCORPORATED AREA WITH A FULL-TIME RECREATION LEADER, STABILIZE RECREATION

PROGRAMS, AND BUILD TIES WITH  
THE COMMUNITY; AND

C. INSTRUCT THE CHIEF ADMINISTRATIVE  
OFFICER TO IDENTIFY SOURCES FOR  
THE COUNTY CONTRIBUTION FOR THESE  
SERVICES.

SUPERVISOR YAROSLAVSKY MADE A SUGGESTION THAT SUPERVISOR MOLINA'S MOTION  
BE AMENDED TO ADD \$239,000 AND 9 POSITIONS TO THE PARKS AND RECREATION  
BUDGET FROM MONEY TAKEN OUT OF NONDEPARTMENTAL SPECIAL ACCOUNTS.  
SUPERVISOR MOLINA ACCEPTED SUPERVISOR YAROSLAVSKY'S AMENDMENT.

SUPERVISOR MOLINA'S MOTION AS AMENDED WAS UNANIMOUSLY CARRIED.

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## **06-29-98.12 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.12.1 15-B 5. (Continued)**

ON MOTION OF SUPERVISOR MOLINA, THE BOARD ADOPTED THE RECOMMENDATIONS ON  
PAGE 17 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR  
THE  
GENERAL FUND; AND INSTRUCTED THE CHIEF PROBATION OFFICER TO REPORT TO THE  
BOARD MONTHLY ON THE OVERTIME SAVINGS.

SUPERVISOR MOLINA MADE THE FOLLOWING STATEMENT IN RELATION TO PUBLIC  
DEFENDER AS REFLECTED ON PAGE 18 OF THE FINAL CHANGES TO THE 1998-99



PROPOSED COUNTY BUDGET FOR THE GENERAL FUND:

"THE PUBLIC DEFENDER'S BUDGETED STAFF GRADUALLY INCREASED OVER THE PAST SEVERAL YEARS, FROM 842 IN 1989-90 TO 942 IN THE 1998-99 PROPOSED BUDGET, WHILE PAYROLL/PERSONNEL SECTION STAFFING HAS REMAINED STATIC AT

8.

DURING THIS SAME PERIOD, ADDITIONAL REQUIREMENTS HAVE INCREASED THE WORKLOAD OF THEIR PERSONNEL SECTION. THE FAMILY MEDICAL LEAVE ACT, AMERICANS WITH DISABILITIES ACT, WORKERS' COMPENSATION, SHORT AND LONG TERM DISABILITIES, AND THE RECENTLY IMPOSED EARLY RETURN TO WORK PROGRAM HAVE OVERBURDENED THE SMALL PERSONNEL STAFF.

"THE PUBLIC DEFENDER'S RATION OF PAYROLL/PERSONNEL STAFF TO BUDGETED POSITIONS OF 1 TO 118 IS CONSIDERABLY HIGHER THAN THE OTHER COUNTY LEGAL DEPARTMENTS AND OTHER LIKE-SIZED GENERAL FUND DEPARTMENTS.

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## **06-29-98.13 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.13.1 15-B 5. (Continued)**

"TWO ADDITIONAL POSITIONS ARE CRITICALLY NEEDED TO SUPPORT THE DEPARTMENT, A DEPARTMENTAL PERSONNEL ASSISTANT FOR DECENTRALIZED EXAMS, AND AN ADMINISTRATIVE SERVICES MANAGER II FOR DISCIPLINE AND RETURN-TO-WORK FUNCTIONS.

"I THEREFORE RECOMMEND THAT THE BOARD APPROPRIATE \$170,900 TO FUND THESE TWO POSITIONS IN THE PUBLIC DEFENDER'S 1998-99 BUDGET."

AFTER DISCUSSION, ON MOTION OF SUPERVISOR KNABE, THE BOARD TOOK THE

FOLLOWING ACTIONS:

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PLACE THE \$863,000 FOR THE PUBLIC DEFENDER, AS DETAILED ON PAGE 18, ITEM NO. 1 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND, INTO THE PROVISIONAL FINANCING USES BUDGET; AND

B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO SCHEDULE ITEM NO. 1 ON PAGE 18 AND SUPERVISOR MOLINA'S FOREGOING RECOMMENDATION RELATING TO THE PUBLIC DEFENDER, FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET.

ON MOTION OF SUPERVISOR MOLINA, THE BOARD APPROVED THE RECOMMENDATIONS ON PAGE 18, PUBLIC SOCIAL SERVICES- ADMINISTRATION, PAGE 19 AND PAGE 20, ITEM NOS. 1 AND 2, RENT EXPENSE, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

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## **06-29-98.14 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.14.1 15-B 5. (Continued)**

SUPERVISOR MOLINA MADE THE FOLLOWING STATEMENT:

"LAST YEAR, LOS ANGELES COUNTY PAID OVER \$350,000 IN SETTLEMENTS RESULTING FROM THE SEXUAL HARASSMENT OF COUNTY EMPLOYEES. WHILE THE COUNTY'S OFFICE OF AFFIRMATIVE ACTION COMPLIANCE HAS WORKED AGGRESSIVELY TO TRAIN OUR EMPLOYEES ON THE COUNTY'S SEXUAL HARASSMENT POLICY, AS OF TODAY, NOT ALL OF OUR EMPLOYEES HAVE BEEN TRAINED. ENSURING THAT OUR EMPLOYEES HAVE THE APPROPRIATE TRAINING TO PREVENT SEXUAL HARASSMENT IS CRITICAL, ESPECIALLY IN LIGHT OF THE RECENT SUPREME COURT RULING WHICH FURTHER HOLDS EMPLOYERS LIABLE IN THIS AREA.

"I THEREFORE RECOMMEND THAT THE BOARD INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE AN ADDITIONAL \$100,000 TO THE OFFICE OF AFFIRMATIVE ACTION COMPLIANCE TO ENSURE THAT EACH COUNTY EMPLOYEE UNDERGOES SEXUAL HARASSMENT TRAINING.

"I FURTHER RECOMMEND THAT THE BOARD INSTRUCT THE AFFIRMATIVE ACTION COMPLIANCE OFFICER TO REPORT TO THE BOARD QUARTERLY ON THE STATUS OF THE TRAINING PROGRAM."

AFTER DISCUSSION, ON MOTION OF SUPERVISOR MOLINA, THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO SCHEDULE SUPERVISOR MOLINA'S FOREGOING RECOMMENDATION REGARDING THE OFFICE OF AFFIRMATIVE ACTION COMPLIANCE FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO PLACE THE \$5,150,000 FOR THE SHERIFF AS REFLECTED IN ITEM NO. 1 ON PAGE 20 OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND INTO THE PROVISIONAL FINANCING USES BUDGET; AND THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO SCHEDULE THE AFOREMENTIONED ITEM NO. 1 FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET.

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## **06-29-98.15 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.15.1 15-B 5. (Continued)**

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD ADOPTED ITEM NOS. 2 THROUGH 8 ON PAGES 20 AND 21, SHERIFF-SUMMARY, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

ON MOTION OF SUPERVISOR KNABE, THE BOARD ADOPTED ITEM NO. 9 ON PAGE 21, SHERIFF-SUMMARY, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND WITH THE EXCEPTION OF \$3 MILLION FOR THE RANCHO REFURBISHMENT FOR THE DETECTIVE BUREAU WHICH WAS FROZEN. FURTHER, THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO SCHEDULE THE RECOMMENDED \$3 MILLION FOR THE RANCHO REFURBISHMENT (PORTION OF ITEM NO. 9) FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET.

ON MOTION OF SUPERVISOR MOLINA, THE BOARD ADOPTED ITEM NO. 10 ON PAGE 21, SHERIFF-SUMMARY, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND AND FROZE THE APPROPRIATION. FURTHER, THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO SCHEDULE THE ITEM FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD ADOPTED ITEM NO. 1 ON PAGE 21, SPECIAL ASSESSMENTS, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

ON MOTION OF SUPERVISOR KNABE, THE BOARD ADOPTED THE RECOMMENDATIONS ON PAGE 22 AND PAGE 23, ITEM NOS. 1 THROUGH 3, UTILITIES, OF THE FINAL

CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD ADOPTED THE RECOMMENDATION ON PAGE 23, VARIOUS DEPARTMENTS, OF THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR THE GENERAL FUND.

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## **06-29-98.16 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.16.1 15-B 5. (Continued)**

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD ADOPTED THE FINAL CHANGES TO THE 1998-99 PROPOSED COUNTY BUDGET FOR SPECIAL DISTRICTS, SPECIAL FUNDS, OTHER PROPRIETARY FUNDS AND DEBT SERVICE FUNDS.

**Absent:** None

**Vote:** Unanimously carried

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### **06-29-98.16.2 10-B 6.**

Chief Administrative Officer's recommendation on Health Services 1998-99 Final Proposed Budget to reflect final changes: THE BOARD AMENDED THE BUDGETED CENSUS FOR THE 1998-99 FINAL PROPOSED BUDGET FOR LAC+USC MEDICAL

CENTER (PAGE 4 OF ATTACHMENT 1 OF THE CHIEF ADMINISTRATIVE OFFICER'S LETTER DATED JUNE 29, 1998) FROM 750 TO 770; AND ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS AMENDED; ALSO THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO PROVIDE THE BOARD WITH DETAILED OUTCOMES REGARDING REENGINEERING SAVINGS, TARGETS AND PROGRESS ON A MONTHLY BASIS (CRON NO. 98174LAC0002)

- a. Adopt the Department of Health Services (DHS) 1998-99 Final Proposed Budget to update revenue estimates and to internally reallocate funds to more appropriately depict program requirements for 1998-99; and
- b. Approve implementation of reengineering projects.

**Absent:** None

**Vote:** Unanimously carried

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## **06-29-98.17 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.17.1 5-B 7.**

Chief Administrative Officer's recommendation to instruct the Chief Administrative Officer to execute an amendment extending the agreement

with the Los Angeles County Employees Retirement Association (LACERA) continuing the Internal Revenue Code Section 401 (h) account. This will allow the County to utilize up to 25% of the amount paid to LACERA by the County on behalf of employees as an offset to retiree health insurance costs. ADOPTED (CRON NO. 98174LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**06-29-98.17.2 26-B 8.**

Director of Personnel's recommendations to provide classification changes to implement the 1998-99 Budget as follows: APPROVED; ALSO INTRODUCED, WAIVED READING AND PLACED ON JULY 7, 1998 AGENDA FOR ADOPTION (CRON NO. 98175LAC0003) (ALSO SEE AGENDA NO. 2 THIS DATE)

- a. Approve the ordinance amending the County Code Title 6 - Salaries, to add new classes and salaries, change the salary of an existing class, change titles of existing classes, delete classes, implement a special compensation provision in the Sheriff's Department, and update the department articles to reflect positions included in the 1998-99 Final Budget and make adjustments related to previously approved Board actions; and
- b. Implement amendments to the County Code, as previously approved by the Boards of Retirement and Investments of the Los Angeles County Employees Retirement Association (LACERA), to add a new class and salary, and to add a new salary administration provision.

**Absent:** None

**Vote:** Unanimously carried

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## **06-29-98.18 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.18.1 14-B 9.**

Chief Administrative Officer's recommendation to approve the 1998-99 expenditure of up to \$2,959,000 from the Motor Vehicle Accumulated Capital

Outlay (ACO) Fund for purchase of replacement vehicles identified by nine departments as critical unmet needs. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO FREEZE \$2,959,000 IN THE ACCUMULATED CAPITAL OUTLAY FUND FOR THE PURCHASE OF REPLACEMENT VEHICLES; AND THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO SCHEDULE THE RECOMMENDATION FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET (CRON NO. 98174LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**06-29-98.18.2 13-B 10.**

Joint recommendation of the Chief Administrative Officer and the Chief Information Officer on information technology infrastructure investments:  
(CRON NO. 98174LAC0010)

- a. Approve the transfer of \$2.8 million from the Designation for Capital Projects and Information Technology to a special budget unit, "Information Technology Infrastructure Investment Fund" which will be administered by the Chief Information Officer. These funds will partially cover the implementation of a network infrastructure for the eleven (11) departments that are tenants of the Kenneth Hahn Hall of Administration (Phase II);

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**06-29-98.19 1998-99 BUDGET ITEMS (Continued)**

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**06-29-98.19.1 13-B 10. (Continued)**

- b. Approve additional priority funding in the amount of \$2.2 million from any fund balance in excess of \$100 million. This \$2.2 million will be transferred to the Information Technology Infrastructure Investment Fund. These funds will be utilized to provide both departmental

and premise network infrastructures or upgrades, and other technology enhancements to allow communication between disparate operating environments as well as access to the County's intranet-based service offerings currently being planned for and developed;

- c. Approve and delegate the authority to review, approve, and fund projects to the Chief Information Officer, Chairman of the Chief Information Office Executive Board (Information Technology Steering Committee). Projects approved for the Information Technology Infrastructure Investment Fund will be reported to the Board, quarterly; and
- d. Direct 1997-98 fund balance in excess of the amounts approved for this action to be allocated to the Designation for Capital Projects and Information Technology.

ITEM "A" OF THE CHIEF ADMINISTRATIVE OFFICER'S AND CHIEF INFORMATION OFFICER'S FOREGOING JOINT RECOMMENDATION WAS ADOPTED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF INFORMATION OFFICER TO SUBMIT THE SPECIFIC PROJECTS RECOMMENDED TO BE FINANCED BY THE "INFORMATION TECHNOLOGY INFRASTRUCTURE INVESTMENT FUND" TO THE BOARD FOR APPROVAL. FURTHER, THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO SCHEDULE RECOMMENDATIONS "B", "C" AND "D" FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET; AND THE CHIEF

ADMINISTRATIVE

OFFICER WAS INSTRUCTED TO PROVIDE THE BOARD WITH THE COMPLETE LIST OF CAPITAL PROJECTS CONSIDERED IN DEVELOPING RECOMMENDATION "D".

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**06-29-98.20 1998-99 BUDGET ITEMS (Continued)**

**06-29-98.20.1 13-B 10. (Continued)**

ON MOTION OF SUPERVISOR MOLINA, THE CHIEF INFORMATION OFFICER WAS INSTRUCTED TO TAKE THE FOLLOWING ACTIONS:

A. DEVELOP AN INTERNET MASTER PLAN FOR EXPANDING PUBLIC ACCESS TO LOS ANGELES COUNTY GOVERNMENT SERVICES WITH THE PLAN TO INCLUDE, BUT NOT BE LIMITED TO:

1. DEVELOPING A COUNTY LEGISLATIVE TRACKING SYSTEM;
2. POSTING GENERAL INFORMATION ABOUT THE COUNTY;
3. POSTING GENERAL INFORMATION FOR THE PUBLIC ABOUT HEALTH AND MENTAL HEALTH PROGRAMS;
4. ALLOWING ELECTRONIC PERMITTING FOR VARIOUS ENVIRONMENTAL, LAND USE AND BUILDING PERMITS ISSUED BY THE DEPARTMENTS OF PUBLIC WORKS AND REGIONAL PLANNING;
5. FORMATTING THE COUNTY'S WEB PAGE FOR A PUBLIC BROWSER;
6. ADDING LINKS TO OTHER SITES SUCH AS EDUCATION, EMPLOYMENT AND TRANSPORTATION SITES; AND

(CONTINUED ON NEXT PAGE)

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## **06-29-98.21 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.21.1 13-B 10. (Continued)**

7. IDENTIFYING A WEB MASTER WHOSE RESPONSIBILITIES, AMONG OTHER THINGS, WOULD BE TO DEVELOP A FEEDBACK SYSTEM TO SURVEY PUBLIC USERS ABOUT THEIR EXPERIENCES IN TRYING TO ACCESS COUNTY SERVICES AND FACILITIES, OR SIMPLY GET INFORMATION ABOUT HOWTO ACCESS THE COUNTY OF LOS ANGELES; AND

B. PRESENT THE INTERNET MASTER PLAN TO THE BOARD BY MEMO WITHIN 45 DAYS, WITH SUBSEQUENT 30-DAY REPORTS AND THE FINAL PLAN DUE IN 150 DAYS WHICH INCLUDES AN IMPLEMENTATION PLAN, TIME LINE AND BUDGET.

**Absent:** None

**Vote:** Unanimously carried

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## 06-29-98.21.2 6-B 11.

Chief Administrative Officer's recommendation on the Deferred Maintenance Program: APPROVED (ALSO SEE BOARD ORDER NO. 11-B THIS DATE) (CRON NO. 98174LAC0012)

- a. Approve the priority funding criteria for deferred maintenance and instruct the Interim Director of the Internal Services Department (ISD) to proceed with the projects upon final adoption of the 1998-99 Budget;
- b. Approve the transfer of \$7.5 million from the Designation for Capital Projects and Information Technology to the Extraordinary Maintenance budget unit, administered by the Chief Administrative Office (CAO), to meet critical deferred maintenance needs primarily in the Courts and the Probation Department;

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## 06-29-98.22 1998-99 BUDGET ITEMS (Continued)

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### 06-29-98.22.1 11-B 11. (Continued)

- c. Approve up to \$13.9 million of the 1997-98 fund balance in excess of \$100.0 million to be used to increase the Extraordinary Maintenance budget unit instead of the Designation for

Capital Projects and Information Technology and  
direct the CAO to allocate these funds as follows:

\$1.5 million for a match/loan program  
for departmental requests associated  
with deferred maintenance,

\$1.0 million for American with Disabilities  
Act (ADA) requirements, and

\$11.4 million to meet additional priority  
deferred maintenance requirements;

- d. Direct 1997-98 fund balance in excess of  
amounts approved for this action be allocated to  
the Designation for Capital Projects and Information  
Technology and instruct the CAO to report back to  
the Board with recommendations for use of these funds  
following final closing of the 1997-98 books;
- e. Authorize the Auditor-Controller to make  
appropriation adjustments, upon review and  
approval by the CAO, to departmental budgets  
for projects approved by the Deferred Maintenance  
Project Review Committee;
- f. Instruct the Director of the Office of  
Affirmative Action Compliance (OAAC) to develop  
priorities for use of the \$1.0 million allocation  
for ADA requirements identified in approved  
departmental Transition Plans;

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## **06-29-98.23 1998-99 BUDGET ITEMS (Continued)**

**06-29-98.23.1 11-B 11. (Continued)**

- g. Approve the policy of re-budgeting funds remaining at year-end in the Extraordinary Maintenance budget unit;
- h. Instruct the Interim Director of ISD to continue with the Countywide Energy Management Program, with emphasis on those projects which will mitigate critical deferred maintenance requirements through energy savings;
- i. Direct department heads, within their available resources, to initiate a program of routine/preventative maintenance at County facilities in Fiscal Year 1998-99 based on guidelines; and
- j. Instruct the CAO and the Interim Director of ISD to continue with development of an ongoing process and program to address the County's deferred maintenance needs and routine/preventative maintenance standards for County facilities.

INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO SCHEDULE RECOMMENDATIONS "C" THROUGH "J" FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET (ALSO SEE BOARD ORDER NO. 6-B OF THIS DATE, WHICH ADOPTS

"A"

AND "B" OF THE CHIEF ADMINISTRATIVE OFFICERS' RECOMMENDATIONS)

**Absent:** None

**Vote:** Unanimously carried

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## **06-29-98.24 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.24.1 7-B 12.**

Chief Administrative Officer's recommendation to provide annual County funding to the Los Angeles Homeless Services Authority (LAHSA): ADOPTED (CRON NO. 98174LAC0007)

- a. Establish \$912,000 as the maximum annual County funding level to support administration costs of the LAHSA; and
- b. Instruct the LAHSA to identify and pursue alternative funding sources available to the agency to fund future increases in administrative expenses.

**Absent:** None

**Vote:** Unanimously carried

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## 06-29-98.24.2 12-B 13.

Chief Administrative Officer's recommendation on debt management:  
ADOPTED (CRON NO. 98174LAC0011)

- a. Approve the Debt Management Guidelines  
which limit the issuance of various debt  
financing instruments in 1998-99;
- b. Approve the issuance of short-term Bond  
Anticipation Notes in an aggregate amount not  
to exceed \$60.0 million to finance the  
acquisition of various equipment needs;

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## 06-29-98.25 1998-99 BUDGET ITEMS (Continued)

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### 06-29-98.25.1 12-B 13. (Continued)

- c. Approve the issuance of additional  
long-term Bond Anticipation Notes in  
the form of Tax-Exempt Commercial Paper  
in an amount not to exceed \$22.0 million  
to provide interim funding for capital  
costs; and

d. Adopt "Resolution of the Board  
of Supervisors of the County of Los Angeles  
Declaring its Intention to Reimburse  
Certain Capital Expenditures from the  
Proceeds of Taxable or Tax-Exempt  
Obligations".

**Absent:** None

**Vote:** Unanimously carried

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## **06-29-98.25.2 28-B 14.**

Order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Final Budget for 1998-99, and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. APPROVED

**Absent:** None

**Vote:** Unanimously carried

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## **06-29-98.26 1998-99 BUDGET ITEMS (Continued)**

**06-29-98.26.1 8-B 15.**

Approval of miscellaneous actions as follows: APPROVED

- a. Approve and instruct the Chair to sign the agreement between the County of Los Angeles and Museum Associates, and instruct the Auditor-Controller to take those steps necessary to expedite payment to the Museum Associates, the sum of \$9,470,000 to be used in the manner prescribed in the agreement; (CRON NO. 98174LAC0003) AGREEMENT NO. 71675
- b. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;
- c. Until otherwise ordered by the Board, instruct County Counsel to review, and authorize the Executive Director of the Los Angeles County Arts Commission to sign contracts with those arts organizations for which appropriations have been approved by the Board for the Organizational Grant Program, National/State/County Partnership, Arts Organization Stabilization Initiative, and Holiday Celebration; also authorize the Executive Director to sign contracts within budgeted appropriations with musicians to perform free concerts through the Musicians Performance Trust Fund Program; authorize the Executive Director to make other related expenditures for which funds have been budgeted by the Board, and which have been approved by the Arts Commission for the National/State/County Partnership and Arts Organization Stabilization Initiative, including compensation for technical assistance providers, and production related activities for the Holiday Celebration and John Anson Ford Amphitheatre;

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## 06-29-98.27 1998-99 BUDGET ITEMS (Continued)

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### 06-29-98.27.1 8-B 15. (Continued)

- d. Until otherwise ordered, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the 1998-99 Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 1998-99 Final County Budget;
- e. Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer;
- f. Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000; and
- g. Authorize the Auditor-Controller to treat the superior and municipal courts as a single budget unit for budget control purposes to alleviate the potential need for multiple budget adjustments during the year.

**Absent:** None

**Vote:** Unanimously carried

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## **06-29-98.28 1998-99 BUDGET ITEMS (Continued)**

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### **06-29-98.28.1 9-B**

The meeting recessed at 12:04 p.m. following Board Order No. 8-B. The meeting reconvened and was called to order by the Chair at 2:50 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

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### **06-29-98.28.2 32-B 16.**

Adopt the 1998-99 Budget Resolution, as presented by the Auditor-Controller. ADOPTED

**Absent:** None

**Vote:** Unanimously carried

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## 06-29-98.29 MISCELLANEOUS

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### 06-29-98.29.1 34-B 18.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NONE

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## 06-29-98.30 CONSIDERATION OF MOTIONS PRESENTED BY BOARD MEMBERS

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### 06-29-98.30.1 16-B

ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, UPON THE AUDITOR-CONTROLLER'S CLOSING OF THE BOOKS

FOR 1997-98, TO REPORT BACK ON ALL 1997-98 FUND BALANCE IN EXCESS OF AMOUNTS APPROVED IN THE ACTIONS TAKEN TO ADOPT THE 1998-99 BUDGET AND TO PRESENT THE BOARD WITH AN ADDITIONAL ALLOCATION OPTION FOR THE FUNDS TO ACCELERATE THE COUNTY'S BUY-DOWN ON RELIANCE OF LACERA EXCESS EARNINGS.

**Absent:** None

**Vote:** Unanimously carried

## 06-29-98.31 CONSIDERATION OF MOTIONS PRESENTED BY BOARD MEMBERS (Continued)

ON MOTIONS DULY SECONDED AND UNANIMOUSLY CARRIED, THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO SCHEDULE THE FOLLOWING RECOMMENDATIONS FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET:

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### 06-29-98.31.1 17-B

Recommendation as submitted by Supervisors Knabe and Molina that the Board allocate \$360,000 from revenue redirected within the proposed budget to establish a substation in the unincorporated area of Whittier for the Safety Police.

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### 06-29-98.31.2 18-B

Recommendation as submitted by Supervisor Antonovich that the Board instruct the Chief Administrative Officer to work with the Sheriff's Department to identify \$4.9 million for the purposes of restoring the Altadena Sheriff's Station to full-service status.

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### 06-29-98.31.3 19-B

Recommendation as submitted by Supervisor Molina that the municipal services budget be restored by adding \$500,000 for the Department of Animal Care and Control which will provide additional animal control officers, including bilingual officers, to adequately staff phone lines and conduct community outreach and education; and \$660,000 for the Public

Library which will be used by libraries in the unincorporated area to support bilingual Internet training for parents, additional Internet stations, literacy programs, or other local needs; and that the Chief Administrative Officer identify sources for the County contribution for these services.

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#### **06-29-98.31.4 21-B**

Recommendation as submitted by Supervisor Antonovich to direct that the Fire District be repaid over a 3-year period; and instructed the Chief Administrative Officer to report on other alternatives for repayment.

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#### **06-29-98.31.5 22-B**

Recommendation as submitted by Supervisor Antonovich to approve the District Attorney's request for nine additional budgeted positions for hate crime suppression, and that funding for these positions come from savings generated by implementation of the recent management audit.

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### **06-29-98.32 CONSIDERATION OF MOTIONS PRESENTED BY BOARD MEMBERS (Continued)**

ON MOTIONS DULY SECONDED AND UNANIMOUSLY CARRIED, THE EXECUTIVE OFFICER OF THE BOARD, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER, WAS INSTRUCTED TO SCHEDULE THE FOLLOWING RECOMMENDATIONS FOR FURTHER CONSIDERATION AT A MEETING FOLLOWING ADOPTION OF THE FINAL STATE BUDGET:



(Continued)

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**06-29-98.32.1 23-B**

Recommendation as submitted by Supervisor Molina to approve \$816,500 in response to the District Attorney's request to provide additional staffing in the Juvenile Division at Grade Levels III and IV; and request the District Attorney to return to the Board in six months with a study indicating whether this additional funding is sufficient to improve performance in the Juvenile Division or whether additional funding is necessary; also that any savings that result from further implementation of additional audit recommendations, including hiring non-attorney personnel, as identified by the Auditor-Controller, the Chief Administrative Officer and the District Attorney be used to reduce the District Attorney's budget.

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**06-29-98.32.2 24-B**

Recommendation as submitted by Supervisor Burke to approve an additional \$9.5 million for inclusion into the Department of Children and Family Services budget for Fiscal Year 1998-99 for additional staffing to bring the current Children's Social Worker population to the Statewide yardstick for caseloads.

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**06-29-98.32.3 27-B**

Recommendation as submitted by Supervisor Knabe to instruct the Chief Administrative Officer to include in the Fiscal Year 1998-99 Supplemental Budget Resolution a transfer of the Department of Beaches and Harbors' \$3.6 million Fiscal Year 1997-98 year end surplus to the Marina del Rey Accumulative Capital Outlay Fund to provide partial funding for dredging and beach renourishment projects.

## 06-29-98.32.4 30-B

Recommendation as submitted by Supervisor Antonovich to instruct the Chief Administrative Officer to identify \$100,000 in funding for the Healthy Families program in the Antelope Valley.

**Absent:** None

**Vote:** Unanimously carried

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## 06-29-98.33 CONSIDERATION OF MOTIONS PRESENTED BY BOARD MEMBERS (Continued)

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### 06-29-98.33.1 20-B

ON MOTION OF SUPERVISOR KNABE THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE FIRE CHIEF TO:

1. REPORT BACK TO THE BOARD BY  
OCTOBER 31, 1998, WITH A DETAILED  
IMPLEMENTATION FOR THE FIRE  
FIGHTER WELLNESS AND FITNESS  
PROGRAM THAT INCLUDES SUGGESTED

IMPLEMENTATION STEPS, TIME LINES  
FOR TARGETED SAVINGS MEASUREMENT,  
AND PRIVATE SECTOR SUPPORT;

2. ALLOW THE INDEPENDENT CITIZENS'  
OVERSIGHT COMMITTEE (ICOC) TO  
REVIEW THE PROGRAM AND MAKE  
RECOMMENDATIONS TO THE BOARD,  
CONCURRENT WITH THE FIRE CHIEF'S  
RECOMMENDATIONS BY OCTOBER 31, 1998;  
AND

3. CONDUCT A STUDY TO EVALUATE  
HOW PERMANENT COUNTY LIFEGUARDS  
COULD BE INCLUDED IN THE WELLNESS  
AND FITNESS PROGRAM AND REPORT  
BACK TO THE BOARD ON THE  
DEPARTMENT'S FINDINGS BY  
OCTOBER 31, 1998.

B. INSTRUCTED THE AUDITOR-CONTROLLER  
AND THE CHIEF ADMINISTRATIVE OFFICER,  
FOLLOWING FINAL BOARD APPROVAL, TO  
DISTRIBUTE FUNDS QUARTERLY, BASED ON  
PERFORMANCE AND ACHIEVEMENT OF SAVINGS  
FOR THE FIRE DEPARTMENT'S WELLNESS  
INITIATIVE.

**Absent:** None

**Vote:** Unanimously carried

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**06-29-98.34 CONSIDERATION OF MOTIONS PRESENTED BY BOARD MEMBERS (Continued)**

## 06-29-98.34.1 29-B

MOTION BY SUPERVISOR ANTONOVICH WAS CONTINUED ONE WEEK TO JUNE 30, 1998 WHICH WOULD HAVE AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO CARRY FORWARD \$200,000 IN COUNTY ENGINEER BUDGET NET COUNTY COST SAVINGS REALIZED IN FISCAL YEAR 1997-98 AND INCREASE THE FISCAL YEAR 1998-99 COUNTY ENGINEER NET COUNTY COST BY THE SAME AMOUNT IN ORDER TO PROVIDE SUFFICIENT FUNDS TO FINANCE THE COST OF THE WORK OR SIMILAR PROPERTY REHABILITATION WORK THROUGHOUT THE COUNTY WHERE THE RESPONSIBLE PARTIES DO NOT ACT IN A TIMELY FASHION; ALSO AT THE REQUEST OF SUPERVISOR BURKE, COUNTY COUNSEL WAS INSTRUCTED TO REPORT BACK AT THE JUNE 30, 1998 MEETING ON IF THE LIEN, AS IT RELATES TO THE SEWER, WOULD HAVE TO BE ASSUMED BY THE NEW OWNER WHO BUYS THE PROPERTY

**Absent:** None

**Vote:** Unanimously carried

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## 06-29-98.34.2 31-B

ON MOTION OF SUPERVISOR ANTONOVICH, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO REPORT BACK TO THE BOARD WITH A PLAN TO EXPAND OUTPATIENT SERVICES THROUGH MORE PUBLIC/PRIVATE PARTNERSHIPS.

**Absent:** None

**Vote:** Unanimously carried

MOTION BY SUPERVISOR ANTONOVICH, WHICH  
WOULD HAVE INSTRUCTED THE DIRECTOR OF  
HEALTH SERVICES TO REPORT BACK TO THE  
BOARD WITH A PLAN TO EXPAND OUTPATIENT  
SERVICES THROUGH MORE PUBLIC/PRIVATE  
PARTNERSHIPS; AND THAT THE HIRING  
AUTHORITY FOR THE 337.7 FULL-TIME  
POSITIONS FOR EXPANDING OUTPATIENT  
SERVICES BE FROZEN, FAILED TO CARRY  
BY THE FOLLOWING VOTE: AYES:  
SUPERVISORS KNABE AND ANTONOVICH;  
NOES: SUPERVISORS MOLINA, YAROSLAVSKY  
AND BURKE

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## **06-29-98.35 CONSIDERATION OF MOTIONS PRESENTED BY BOARD MEMBERS (Continued)**

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### **06-29-98.35.1 33-B**

ON MOTION OF SUPERVISOR BURKE, THE BOARD INSTRUCTED THE DIRECTOR OF  
PUBLIC  
SOCIAL SERVICES TO EXPEDITE A REPORT ON FUND BALANCES, WITH  
RECOMMENDATIONS ON UTILIZATION OF THE FUNDS FOR LITIGATION SETTLEMENT.

The adjourned regular meeting of Tuesday June 23, 1998  
held on Monday, June 29, 1998 adjourned (Following Board  
Order No. 34-B) at 5:20 p.m. Next meeting of the Board:  
Tuesday morning, June 30, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of June 23, 1998 held on June 29, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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